

MINUTES  
Cecil Township Board of Supervisors Meeting  
Monday, March 7, 2016  
7:00 PM

**Call to Order:**

The Monday, March 7, 2016, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Eric Sivavec
- Supervisor Elizabeth Cowden
- Supervisor Frank Egizio

Noted as absent was Supervisor Cindy Fisher

In addition:

- Donald A. Gennuso, Township Manager
- Police Chief Shawn Bukovinsky
- Bruce Bosle, Director of Zoning
- Bill Bottorff, Director of Public Works
- Attorney Christopher Voltz, Township Solicitor
- Engineer Dan Deiseroth of The Gateway Engineers
- 58 Township Residents

At this time, Chairman Casciola noted that the Board went into an Executive Session @ 6:00 PM to discuss the Verizon application for the cell tower, settlement on the Dennis Fleeher and Plavchak lawsuits, and discussion on the Hofrichter property.

**CITIZENS' COMMENTS:**

Resident Tom Secreet of 634 Redwood Drive addressed the Board and referenced his initial contact in October regarding Miller Centrifugal and the need to clean up the metal scrap yard. He requested the Board not return any funds (#048-2016) until the cleanup is done. Mr. Secreet submitted photos of the area.

**ANNOUNCEMENTS:**

Pavilion rental for non-residents begin the second Friday in March, March 11, 2016. Rentals for residents started this past Friday, March 4, 2016.

The Cecil Township Historical Society will meet on Wednesday, March 15, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

**ANNOUNCEMENTS: (continued)**

Easter Egg Hunt, Saturday, March 19, 2016, in Cecil Park. Sponsored by Cecil Township Parks & Recreation Board.

The Municipal and Tax Offices will be closed on Friday, March 25, 2016, in observance of Good Friday.

Spring Bingo at Cecil VFC #3 – Sunday, April 3, 2016 - Doors open @ 11:00 am – Early Birds start at 1:00 PM – \$20 Pre-Admission Tickets on sale at the Municipal Building. Tickets at the door \$25.

Steak Dinner – Sunday, April 10 from Noon to 5:00 PM at Cecil VFC #3 Fire Company. Advance tickets can be purchased in the near future from any Cecil VFC #3 fireman or at the door. Ticket price is \$17.

Craft & Vendor Show – Saturday April 16 – Sponsored by the Ladies Auxiliary of the Cecil VFC #3 Fire Company.

Muse/Slovan VFD Cash Bash Saturday, April 30, 2016, at the Pepsi Cola Roadhouse. Doors open at 5:00 pm. Tickets are \$20.

**RESOLUTIONS:**

**#043-2016 MOTION AND A SECOND TO APPROVE SITE PLAN APPLICATION #2016-0004, MYLAN CORPORATE HEADQUARTERS, PARKING STRUCTURE, LOCATION 1000 MYLAN BLVD., SD/OVERLAY DISTRICT, MYLAN, INC. APPLICANT.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#044-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2016-0005, FALCONI SUBDIVISION PLAN, LOCATION STATE ROUTE 980, R-2 ZONING DISTRICT, COLUMBIA GAS OF PA APPLICANT.**

*Dan Deiseroth noted the property is partially in Cecil and partially in Chartiers and added that all improvements are in Chartiers. The right-of-way access is in Cecil Township.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#045-2016 BY A GENERAL CONSENSUS OF THE BOARD, SET MONDAY, APRIL 4, 2016, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:00 PM FOR THE VERIZON WIRELESS COMMUNICATION FACILITY AT 2400 ANSYS DRIVE, AS A PUBLIC HEARING DATE FOR THE CONDITIONAL USE REQUEST, APPLICATION #2016-0003 – BUBBLES BEARS TO BOOKS, INC., DAY CARE FACILITY, LOCATION 649 MORGANZA ROAD, C-1 ZONING DISTRICT, CHRISTINA DZIKOWSKI APPLICANT.**

*Bruce Bosle confirmed the 911 address as being 649 Morganza Road.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**RESOLUTIONS: (continued)**

**#046-2016 BY A GENERAL CONSENSUS OF THE BOARD, SET MONDAY, APRIL 4, 2016, AT 6:00 PM FOR A PUBLIC HEARING FOR THE CONDITIONAL USE REQUEST, APPLICATION #2016-0006, VERIZON WIRELESS COMMUNICATION FACILITY, LOCATION 2400 ANSYS DRIVE (SOUTHPOINTE II) SD/OVERLAY DISTRICT, SITTIG, CORTESE, LLC AGENT FOR PITTSBURGH SMSA L.P. APPLICANT.**

*Mr. Bosle noted this is in the Zenith Ridge Development and will be on top of a building consisting of antennas and transmitters.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#047-2016 MOTION AND A SECOND TO APPROVE THE BUFFER ENCROACHMENT MITIGATION PLAN FOR THE OVERLOOK AT SOUTHPOINTE PHASE 2 & 3, LOTS 342 TO 345, AS SUBMITTED BY THE DEVELOPER.**

*Archie McConnell with Allegheny Excavating noted from the audience there were discrepancies on the lidar. It was noted as 17' into the 50' buffer and all the residents that are affected have signed off on the plan.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#048-2016 MOTION AND A SECOND TO TABLE THE FULL RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR MCC INTERNATIONAL PLAN EXPANSION IN THE AMOUNT OF \$53,249 CONTINGENT UPON RECEIPT OF AN UPDATED AS BUILT PLAN.**

*There was discussion regarding if the collection of scrap was a zoning issue and to check if it is a permitted use of the area.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO TABLE THE ITEM.**

**#049-2016 MOTION AND A SECOND TO APPROVE THE THIRD RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE NEW MUSE ELEMENTARY SCHOOL FROM \$3,719,760 TO \$3,018,260, A TOTAL REDUCTION OF \$701,500 PLUS THE \$1,100.29 IN ACCRUED INTEREST, WHICH HAS BEEN VERIFIED BY BANK STATEMENTS BY THE TOWNSHIP FINANCE ADMINISTRATOR, AS RECOMMENDED BY THE TOWNSHIP ENGINEER, CONTINGENT UPON THE SITE WORK BEING COMPLETED.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#050-2016 MOTION AND A SECOND TO AWARD THE BASE BID (ROUTE 50 TO GRANGE ROAD) IN THE AMOUNT OF \$292,126 AND ALTERNATE BID #1 (GRANGE ROAD TO ROUTE 980) IN THE AMOUNT OF \$159,700, FOR A TOTAL OF \$451,826, TO R & B CONTRACTING FOR THE COLEMAN ROAD STORM SEWER PROJECT.**

*There was discussion regarding delivery routes to Bedner's and weight limit signage. Dan Deiseroth noted that delivery routes would be via SR980 to Coleman Road and via Grange Road to Coleman Road.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**RESOLUTIONS: (continued)**

**#051-2016 MOTION AND A SECOND TO PASS ON THE 19% RATE INCREASE FROM WEST PENN POWER FOR THE STREET LIGHT ASSESSMENT.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#052-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, FEBRUARY 1, 2016.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#053-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE SPECIAL MEETING OF MONDAY, FEBRUARY 15, 2016.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#054-2016 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM FEBRUARY 1 THROUGH FEBRUARY 29, 2016.**

**THREE (3) OF THE FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**SUPERVISOR COWDEN VOTED NO.**

Shirley Burns, Chairperson of the Cecil Township Parks & Recreation Board, addressed the Board regarding:

- Request for a one sided display sign to replace the one currently displayed for the Helping Hands. This group is no longer in existence. The cost of the sign is \$462.65.
- Request to upgrade the brown wooden sign on the other side of the park that would be two-sided and interchangeable showing the calendar of events. The cost of this sign would be \$763.15.
- Photos of the proposed signage were displayed on the overhead.

**#055-2016 MOTION AND A SECOND TO APPROVE \$1,225.80 FOR THE COST OF THE THREE (3) SIGNS (1 TWO-SIDED AND 1 ONE-SIDED) FOR THE PARK.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

Additionally, Ms. Burns supplied the Board with the following info:

- a photograph displayed on the overhead suggesting the correct way to attach the table coverings to the picnic tables without using staples. This info has been supplied with the pavilion rental applications to individuals renting pavilions.
- photographs displayed on the overhead on the upgrade to the concession stand noting a \$5,000 grant from 84 Lumber and the donation of Bob Mikulski's time and labor for doing the upgrades.
  - Ms. Burns suggested a Concession Stand Rental Agreement and also a Certificate of Liability Insurance from any person or group that would use the concession stand.

**CITIZENS' COMMENTS – GENERAL COMMENTS: (continued)**

(continued) Additionally, Ms. Burns supplied the Board with the following info:

- Ms. Burns noted Jennifer Moninger, daughter of Gary Andreis, is requesting to have a tree planted and a rock placed in the park as a memorial to her late father.

**#056-2016 MOTION AND A SECOND TO APPROVE THE PLANTING OF A TREE AND THE PLACEMENT OF A ROCK IN THE PARK AS A MEMORIAL TO GARY ANDREIS.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**ADMINISTRATIVE REPORTS:**

**PUBLIC WORKS REPORT:**

Bill Bottorff, Director of Public Works noted the signage, upon entering Cecil Township, will be replaced with a 4' high and 6' wide sign. Chairman Casciola noted the white background is not a good choice. There was discussion regarding Hahn Road.

**#057-2016 MOTION AND A SECOND TO GIVE A WORK ORDER TO GATEWAY ENGINEERS REGARDING A PRELIMINARY SAFETY SCHEDULE FOR A HYDROLIC ANALYSIS ON HAHN ROAD.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**ENGINEER'S REPORT:**

Dan Deiseroth noted in his report:

- he and Bruce Bosle met with the architect for Muse Elementary School regarding the street improvements. There was discussion regarding a secondary access.
- additional discussion regarding McConnell Road and items were identified regarding what the Board brought up at the Public Hearing.
- Supervisor Egizio noted his concerns regarding Burnside Road onto Muse-Bishop Road.
- the paving bids would be open March 18.

**SOLICITOR'S REPORT:**

Solicitor Christopher Voltz noted out of the previous Executive Session:

**#058-2016 MOTION AND A SECOND TO SETTLE THE PLAVCHAK CONSTRUCTION CASE NOT TO EXCEED \$30,000 FOR THE KLINGER PARK FIELDS.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#059-2016 MOTION AND A SECOND TO ACCEPT \$5,000 FROM DENNIS FLEEHER CONTRACTING FOR THE 2011 PROJECT ON VALLEYCREST DRIVE.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**NEW BUSINESS:**

**DISCUSS COLLECTION OF DELINQUENT STREET LIGHT AND FIRE HYDRANT ASSESSMENTS**

Don Gennuso noted there is a significant amount due and the Township can go after through liens filed by the Solicitor. He noted the Board sets the rates and fees. It was recommended to appoint a special solicitor and that attorney flat rates can be added to the judgments.

**DISCUSSION REGARDING A SAFE ZONE AS IN PETERS AND SOUTH FAYETTE TOWNSHIPS.**

**OLD BUSINESS:**

There was discussion regarding:

- Recycling events of electronics, tires, and hazardous waste. It was noted it was too costly and an alternative for electronics is the one held monthly at the Washington County Fairgrounds. Bill Bottorff had info regarding tire recycling.
- The Treasury Bond – Mr. Gennuso explained the coverage

**#060-2016 MOTION AND A SECOND TO INCREASE THE TREASURER'S BOND FROM \$350,000 TO ONE MILLION DOLLARS.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

- The microphone system - Mr. Gennuso informed the Board that he had three different companies come out and he noted the 11 new lapel microphones would be hard wired

**#061-2016 MOTION AND A SECOND TO PURCHASE AND INSTALL ELEVEN (11) LAPEL MICROPHONES AT A COST NOT TO EXCEED \$3,500.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

There was discussion regarding the ABB property in Muse. Chairman Casciola noted there has been recent contact with the Redevelopment Development Authority in Washington County who agreed to participate in Phases I and II studies if the property owner, ABB Environmental, would allow. This would be of no cost to the Township. It was noted that the Township would be interested in approximately 15 acres (10 acres for a Public Works building and 5 acres for a fire substation) and the road access to Muse School.

Additionally Canon Mac Youth Baseball Association expressed an interest to being a part of property acquisition for their use. Chairman Casciola requested any input from those in attendance.

Supervisor Egizio expressed his concerns regarding safety issues of school busses and the needed access off Burnside Road to Muse School.

A general consensus of the Board directed Dan Deiseroth to contact the school district regarding making the temporary construction to be a permanent entrance to the school and also future connection to Burnside Road.

**CITIZENS' COMMENTS:**

Resident Dave Losko of 708 Redwood Drive addressed the Board regarding maintenance of the alley behind his residence and a signed petition that he presented to the Board. Supervisor Egizio addressed the condition of the alley noting it is a grass base. Additionally, Mr. Losko requested weight limits be put on the roads and bridges. Dan Deiseroth explained the procedure to put the weight limits on roads. Mr. Gennuso noted the state puts weight limits on the bridges.

Resident Bob Abt, Vice-President of the Canon Mac Youth Baseball Association, addressed the Board and thanked the Parks and Recreation Board and Mr. Mikulski for a good job on the concession stand. Additionally, Mr. Abt presented and gave an update of their league.

Additionally, he noted:

- upon approval from their Board, future funds could be given if the Township pursues the acquisition of any ABB property for their recreational use
- they are a non-profit organization
- they have recently hired a grant writer
- they have a large annual fundraiser at the Washington County Fairgrounds

Requested funds from the Township for the maintenance of the Township fields.

Additionally, he requested approval for a sign to be put up for their organization's registration.

Resident Ron Fleeher inquired about the status of the 11-1/2 acres of the Falconi property. Mr. Abt addressed his inquiry. Chairman Casciola noted their organization could be eligible for LSA money.

Chairman Casciola noted the Board will address their request for funds.

Resident Dave Bradwell of 20 Birch Way addressed the Board and requested a motion for a forensic audit. Chairman Casciola addressed his comment and noted there has been a previous request and there was no motion. Additionally, it was noted that there is an annual audit of the Township's funds and for a forensic audit, they must be looking for something specific.

Mr. Bradwell and Mr. Badia are to get costs for a forensic audit.

Additionally, Mr. Bradwell commented on:

- the current police contract
- the Puchany case

Resident Joe Petito of Reissing Road addressed the Board regarding a flashing light at O'Hare and State Route 980. He inquired if a solar powered/LED sign was checked into. Dan Deiseroth noted that he will have a report next week. Additionally, he inquired of Mr. Bottorff about an update on Sunset Dr. to Reissing Road storm water. Mr. Bottorff addressed his inquiry.

Resident Ed Badia addressed the Board regarding the expense reports. It was suggested that the information be put on the Township's website.

**ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 9:43 pm.